



Report to the Auburn City Council

Action Item

Agenda Item No. **13**

City Manager's Approval

To: Honorable Mayor and City Council Members
From: Robert Richardson, City Manager
Prepared by: Amy Lind, Asst. City Clerk
Date: July 22, 2013
Subject: League of California Cities Annual Conference/ Selection of a Voting Delegate

The Issue

Shall the City Council, by **RESOLUTION**, select a voting delegate, and up to two alternative voting delegates, to the League of California Cities Annual Conference?

Conclusions and Recommendation

Staff recommends that the City Council, by **RESOLUTION**, select a member of the City Council to be its voting delegate, and up to two alternate voting delegates, at the 2013 League of California Cities Annual Conference.

Background

The City Council met on June 24, 2013 and discussed attendance at this year's League of California Cities Annual Conference. It was decided because the conference is local (in Sacramento) this year, the City of Auburn would send a voting delegate and up to two alternate voting delegates along with the City Manager. Due to the absence of two Council Members at the June 24th meeting, it was moved by resolution to approve the full registration expense and name the Council Members who will be attending at the future City Council meeting when all Council Members are in attendance.

The purpose of tonight's action is to name the voting delegate and up to two alternates. The City Manager is already registered for the conference due to the resolution passed June 24, 2013.

Fiscal Impact

The voting delegate and alternates must be registered to attend the conference. The cost for the entire conference is \$475 if registered before July 8th; \$525 after July 9th or onsite. The Council has \$3,000 budgeted for training and travel expenses in the FY 12-13 budget.

carry out. He said he did not want the volunteers to move forward with research if the Council is not supporting the restoration efforts.

By **MOTION**, place the Neff Fountain on the Capital Improvement Program; direct Volunteer City Staff to begin to do research on the proper way to move forward with the restoration of the Fountain.

MOTION: Holmes/Kirby/Approved 3:0(Nesbitt and Powers absent)

8. **League of California Cities Annual Conference Delegate**

Administrative Services Director Andy Heath presented the item. He said the League of California Cities holds their annual conference. He said this year it is in Sacramento. He said there is \$3,000 in the City Council training budget.

Council Member Holmes said it is important to have representation as a voting delegate at this conference.

Council Member Kirby said he would like to select a voting delegate at a meeting when the entire Council is in attendance.

Council Member Holmes said he plans to attend while it is as the City's voting delegate or not. He said he will volunteer to be the voting delegate.

Mayor Hanley said because the conference is local, he supports sending a voting delegate, alternate and City Manager to this conference.

By **RESOLUTION 13-60**, send a voting delegate, alternate(s) and City Manager (Council Members to be named later) to the 2013 League of California Cities Annual Conference (full conference registration).

MOTION: Kirby/ Holmes/Approved 3:0(Nesbitt and Powers absent)

This item is to come back to Council July 22, 2013 to name voting delegates and two alternates.

REPORTS

9. **City Council Committee Reports**

Council Member Kirby asked SHAAC to look at names for the "Communications" area in front of the Auburn Journal to recognize Janice Forbes and Joe Carroll who recently passed. He reported on Auburn Movie night that will be taking place this Wednesday. He reported on Placer County LAFCO position open on the state wide board (Cal LAFCO). He said he would like support of his application from the Council on the next agenda.



CITY: _____

**2013 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM**

Please complete this form and return it to the League office by Friday, August 23, 2013. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____ E-mail: _____

Mayor or City Clerk _____ Phone: _____
(circle one) (signature)

Date: _____

Please complete and return by Friday, August 23, 2013

League of California Cities
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Sacramento, CA 95814

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1 RESOLUTION NO. 13-
2 DESIGNATING A VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES
3 ANNUAL CONFERENCE
4 -----

5 THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

6 That the City Council of the City of Auburn does designate _____ as
7 the voting delegate and _____ & _____ as alternate voting
8 delegates at the League of California Cities Annual Conference, and cover the
9 cost of the conference fees and all reasonable travel expenses consistent with
10 the City of Auburn's transportation plan limitations.
11

12 DATED: July 22, 2013
13

14 _____
Kevin Hanley, Mayor

15 ATTEST:

16 _____
Stephanie L. Snyder, City Clerk
17
18

19 I, Stephanie L. Snyder, City Clerk of the City of Auburn, hereby certify
20 that the foregoing resolution was duly passed at a regular meeting of the City
21 Council of the City of Auburn held on the 22nd of June 2013 by the following
vote on roll call:

22 Ayes:

23 Noes:

24 Absent:

25 _____
Stephanie L. Snyder, City Clerk
26
27
28